

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - AUGUST 11, 2009

9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Report(s) - Note

1. Library Circulation Status Report - month ending July 2009.
2. Sheriff's Report - Fees collected for the month ending July 2009.
3. Justice Court Report - Fees collected for the month ending July 2009.
4. Montana Board of Crime Control - Grant Closure Notice - Sub-grant # 08-V01-90261 - Tri-County Victim/Witness Program.

Contract(s) - Agreement(s) - Grant Applications - Action

1. Montana Department of Transportation - FY2010 Application for supplemental funding for the Montana DUI Task Force for Stillwater County.
2. MSU Extension Service - County Salary Adjustment Verification Form for Stillwater County Extension Agents. (County's contribution)

Road & Bridge Encroachment Permit Applications - Action

1. Application # 2009-03 - Myron Gross, applicant, installation of driveway approach for new home located at 316 3rd Ave SE, Park City.
2. Application #2009- 50 - Qwest Communications - installation of telephone cable across 2nd Ave SW in alley between 6th St W and 7th St W, Park City.

Human Resources - Note

1. New Hire - Weed Department - Lindsey Clark, Part-time Weed Assistant, effective August 10, 2009.

Adjourn

SPECIAL AGENDA

WEDNESDAY - AUGUST 12, 2009

10:00 AM

Elwood Subdivision 3rd Filing - This 114-acre site is located approximately three miles east of Park City in the northwest corner of Cemetery Road and Trewin School Road (SW4 of Section 26, T2SR23E, PMM). The proposal is to make two lots, one of 112.877 acres and another of 1.137 acres. This is a continuation of subdivision activity by these owners. There is currently a dwelling and improvements on each proposed lot. Access for Lot 20 is off of Cemetery Road. Access for Lot 21 is off of Trewin School Road. Further subdivision is planned by the landowners. Owners are Elhart C. and Mary Joanne Hoffman; the development representative/surveyor is Tom Kelly.

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.